§ 2553.100 What is the purpose of this subpart?

This subpart sets forth the minimum performance measurement requirements for Corporation-funded Retired and Senior Volunteer Program (RSVP) projects.

§ 2553.101 What is the purpose of performance measurement?

The purpose of performance measurement is to strengthen the RSVP project and foster continuous improvement. Reporting on performance measures is used by the Corporation as part of assessing the impact of the project on the community and on the accomplishment of the objectives established in the Corporation's Strategic Plan. In addition, as part of the competitive process, performance measures are used to assess how an applicant for a grant approaches the design of volunteer activities and the measurement of their impact on community needs.

§ 2553.102 What performance measurement information must be part of an application for funding under RSVP?

An application to the Corporation for funding under RSVP must contain:

- (a) Performance measures.
- (b) Estimated performance data for the project years covered by the application.
- (c) Actual performance data, where available, for the preceding completed project year.

§ 2553.103 Who develops the performance measures?

- (a) An applicant is responsible for developing its own project-specific performance measures.
- (b) In addition, the Corporation may establish performance measures that will apply to all Corporation-sponsored RSVP projects, which sponsors will be responsible for meeting.

§ 2553.104 What performance measures must be submitted to the Corporation and how are these submitted?

(a) An applicant for Corporation funds is required to submit at least one of each of the following types of performance measures as part of their application. The Corporation will provide standard forms.

- (1) Output indicators.
- (2) Outcome indicators.
- (b) An applicant must also submit any uniform performance measures the Corporation may establish for all applicants.
- (c) The Corporation may specify additional requirements relating to performance measures on an annual basis in program guidance and related materials.

§ 2553.105 How are performance measures approved and documented?

- (a) The Corporation reviews and approves performance measures for all applicants that apply for funding from the Corporation.
- (b) An applicant must follow Corporation-provided guidance and formats provided when submitting performance measures.
- (c) Final performance measures, as negotiated between the applicant and the Corporation, will be documented in the Notice of Grant Award (NGA).

§ 2553.106 How does a sponsor report performance measures to the Corporation?

The Corporation will set specific reporting requirements, including frequency and deadlines, concerning performance measures established in the grant award. A sponsor is required to report on the actual results that occurred when implementing the grant and to regularly measure the project's performance.

§ 2553.107 What must a sponsor do if it cannot meet its performance meas-

Whenever a sponsor finds it is not on track to meet its performance measures, it must develop a plan to get back on track or submit a request to the Corporation to amend its performance measures. The request must include all of the following:

- (a) Why the project is not on track to meet its performance requirements;
- (b) How the project has been tracking performance measures;
- (c) Evidence of corrective steps taken:
- (d) Any new proposed performance measures; and

45 CFR Ch. XXV (10-1-11 Edition)

§ 2553.108

(e) A plan to ensure that the project will meet the new proposed measure(s).

§ 2553.108 When may a sponsor change a project's performance measures?

Performance measures may be changed only if the Corporation approves the sponsor's request to do so.

§ 2553.109 What happens if a sponsor fails to meet the performance measures included in the Notice of Grant Award (NGA)?

If a sponsor fails to meet a target performance measure established in the NGA, the Corporation will negotiate a period of no more than one year for meeting the performance measure. At that point, if the sponsor still fails to meet the performance measure, the Corporation may take one or more of the following actions:

- (a) Reduce the amount of the grant:
- (b) Suspend, terminate, or deny refunding of the grant, in accordance with the provisions of Section 2553.31 of this part:
- (c) Take this information into account in assessing any application from the organization for a new grant or augmentation of an existing grant under any program administered by the Corporation;
- (d) Amend the terms of any Corporation grant to the organization; or
- (e) Take other actions that the Corporation deems appropriate.

PART 2554—PROGRAM FRAUD CIVIL REMEDIES ACT REGULATIONS

Sec.

OVERVIEW AND DEFINITIONS

2554.1 Overview of regulations.

2554.2 What kind of conduct will result in program fraud enforcement?

2554.3 What is a claim?

2554.4 What is a statement?

2554.5 What is a false claim or statement?

2554.6 What does the phrase "know or have reason to know" mean?

PROCEDURES LEADING TO ISSUANCE OF A COMPLAINT

2554.7 Who investigates program fraud?
2554.8 What happens if program fraud is suspected?

2554.9 Who is the Corporation's authority head?

2554.10 When will the Corporation issue a complaint?

2554.11 What is contained in a complaint? 2554.12 How will the complaint be served?

PROCEDURES FOLLOWING SERVICE OF A COMPLAINT

2554.13 How does a defendant respond to the complaint?

2554.14 What happens if a defendant fails to file an answer?

2554.15 What happens once an answer is filed?

HEARING PROVISIONS

2554.16 What kind of hearing is contemplated?

2554.17 At the hearing, what rights do the parties have?

2554.18 What is the role of the ALJ?

2554.19 Can the reviewing official or ALJ be disqualified?

2554.20 How are issues brought to the attention of the ALJ?

2554.21 How are papers served?

2554.22 How is time computed?

2554.23 What happens during a prehearing conference?

2554.24 What rights are there to review documents?

2554.25 What type of discovery is authorized and how is it conducted?

2554.26 Are there limits on disclosure of documents or discovery?

2554.27 Are witness lists exchanged before the hearing?

2554.28 Can witnesses be subpoenaed?

2554.29 Who pays the costs for a subpoena? 2554.30 Are protective orders available?

2554.31 Where is the hearing held?

2554.32 How will the hearing be conducted and who has the burden of proof?

2554.33 How is evidence presented at the hearing?

2554.34 How is witness testimony presented? 2554.35 Will the hearing proceedings be recorded?

 $2554.36\,$ Can a party informally discuss the case with the ALJ?

2554.37 Are there sanctions for misconduct? 2554.38 Are post-hearing briefs required?

DECISIONS AND APPEALS

2554.39 How is the case decided?

2554.40 How are penalty and assessment amounts determined?

2554.41 Can a party request reconsideration of the initial decision?

2554.42 When does the initial decision of the ALJ become final?

2554.43 What are the procedures for appealing the ALJ decision?

2554.44 What happens if an initial decision is appealed?

2554.45 Are there any limitations on the right to appeal to the authority head?